

## MINUTES

### COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY

COUNCIL CHAMBERS, 736 RICHLAND AVENUE, W., AIKEN, S. C.

SPECIAL MEETING – NOVEMBER 1, 2005 – 6:00 P. M.

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#### (A) CALL TO ORDER

Determining that a quorum was present, Chairman Young called the meeting to order.

Council Members present:

Chairman Ronnie Young  
Kathy Rawls  
LaWana McKenzie  
Chuck Smith  
Eddie Butler  
Charles Barton  
Gary Bunker  
Willar H. Hightower, Jr.

Council Member absent:

Scott Singer

Also present:

J. Clay Killian, County Administrator  
Lawrence Brown, Assistant County Attorney  
Tamara Sullivan, Council Clerk

#### (B) INVOCATION

Councilman Hightower led in the invocation.

#### (C) PLEDGE OF ALLEGIANCE

Councilman Bunker led in the Pledge of Allegiance.

#### (D) CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

##### I. REGULAR CONSENT AGENDA

1. Proposed Ordinance Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 01, an Escrow Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith.  
(Judicial and Public Safety Committee) (Second Reading)
2. Proposed Resolution Authorizing the Execution and Delivery of an Inducement Agreement by and Between Aiken County, South Carolina, and Glaxosmithkline, PLC, Whereby, Under Certain Conditions, Aiken County will Execute a Fee in Lieu of Tax Agreement with Glaxosmithkline, PLC with Respect to an Industrial Project in the County, Whereby the Project Would be Subject to Certain Fees in Lieu of Taxes; and Providing for Related Matters.  
(County Council)

II. CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

3. Proposed Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement by and Between Aiken County, South Carolina and Glaxosmithkline, PLC with Respect to Certain Economic Development Property, Whereby Such Property will be Subject to Certain Payments in Lieu of Taxes; and Other Matters Relating Thereto. (County Council)
  - a. Councilman Smith made a motion to approve the Consent Agenda. Councilman Hightower seconded.
  - b. Following discussion of the merits and drawbacks of a Master Lease Purchase System for the purchase of vehicles for the Sheriff's Office, the Consent Agenda was approved by unanimous vote.
  - c. Councilman Smith made a motion to recess for Executive Session. Councilwoman McKenzie seconded.
  - d. The motion to recess passed by unanimous vote.

RECESSED – 6:20 P. M.

(E) EXECUTIVE SESSION

1. Personnel Matters:

RECONVENED – 7:26 P. M.

- a. Following Executive Session Councilwoman McKenzie made a Voice Motion to approve the reclassification and job descriptions for the Treasurer's Office as recommended by Archer Consulting. Councilman Butler seconded the motion.
- b. The Voice Motion was approved by unanimous vote.
- c. Councilman Butler made a motion to adjourn the meeting. Councilman Smith seconded the motion.
- d. The motion to adjourn passed by unanimous vote.

(F) ADJOURNMENT – 7:30 P. M.

Respectfully submitted,

SIGNED:

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Tamara Sullivan, Council Clerk

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Ronnie Young, Chairman